



Town of Groton - Public Works

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Public Works
Administration
(860) 448-4083

Meeting Minutes

Permanent School Building Committee

Chairman Rick DeMatto, Robert J. Austin-LaFrance, Michael Doyle, Allan Gaudet and David Russell

Thursday, January 2, 2014

7:00 PM

Town Hall Annex - Community Room 1

1. ROLL CALL

Members Present: Robert J. Austin-LaFrance, Michael Doyle, Allan Gaudet and David Russell

Members Absent: Chairman Rick DeMatto

Staff: William Robarge, Director of School Buildings & Grounds, GPS.

The meeting was called to order at 7:03 PM.

2. RECEIPT OF CITIZEN'S PETITIONS, COMMENTS AND CONCERNS

None.

3. APPROVAL OF MINUTES

a) December 19, 2013

A motion was made by Mr. Doyle and seconded by Mr. Gaudet to accept the meeting minutes of December 19, 2013 as modified. The motion passed unanimously.

4. COMMUNICATIONS AND REPORTS (other than Subcommittee reports)

(a) PSBC Members

Mr. Doyle shared that Mr. Robarge emailed a copy of a letter from an NFL representative that provided information on athletic field field turf."

(b) Staff

None.

5. RECEIPT OF SUBCOMMITTEE REPORTS

A. BOE Projects

On the Fitch Roof Replacement project, Mr. Robarge had answers from the architect, Noyes-Vogt, on the questions/concerns of the roof plans. Noyes-Vogt provided answers in writing in a letter to Mr. Robarge dated January 2, 2014. On question 1, Why was the cant strip that was noted being removed in detail 4A2 not later replaced, the architect answered that the cant strip was not required for the specified EPDM that will be used on the roof. On question 2, There was only a 2" minimum overlap at membrane seams. The 2" minimum did not appear to be sufficient. The architect provided a Johns Manville drawing that specified the minimum overlap was about 6" The drawing will be changed to indicate that the 6" overlap is to be used. On question 3, plumbing for roof drains seemed to be vague and the Committee was concerned that the piping installation could be difficult. The Noyes-Vogt architect explained that they had looked at the area where piping would be needed and will do what they can to minimize piping runs. Mr. Robarge provided a copy of the Noyes-Vogt estimate for the cost of the Roof Replacement Project.

Mr. Russell made a motion to accept the project drawings as written and explained in the January 2, 2014 letter. Mr. Gaudet seconded the motion. The motion passed unanimously.

Mr. Austin-LaFrance had volunteered to be the PSBC representative to provide oversight for the

Fitch High School Roof Replacement Project. All PSBC members were encouraged to participate in the oversight project.

B. Town Council Appointed Projects

1. School Facilities Initiative Task Force

No meeting scheduled.

2. Groton School System Emergency Action Plan Review Committee

Mr. Robarge will inform Chairman DeMatto, Mr. Russell and Mr. Gaudet when the first meeting will be held.

6. UNFINISHED BUSINESS

None.

7. NEW BUSINESS

1. Election of PSBC Chairman

Mr. Russell nominated Mr. DeMatto to continue on as the PSBC Chairman. Mr Gaudet seconded the motion. The motion carried unanimously.

8. OTHER BUSINESS

The next meeting of the PSBC is the regular meeting of February 6, 2014.

9. ADJOURNMENT

A motion was made by Mr. Russell to adjourn the meeting at 7:34 PM.